

**IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA  
Case No. 5:18-cv-00017-FL**

TIMOTHY DANEHY, )  
Plaintiff(s), )  
vs )  
EXPERIAN INFORMATION SOLUTION, INC., et al. )  
Defendant(s). )

**DISCLOSURE OF CORPORATE AFFILIATIONS AND OTHER ENTITIES WITH A  
DIRECT FINANCIAL INTEREST IN LITIGATION**

Pursuant to Fed.R.Civ.P. 7.1 and Local Civil Rule 7.3, or Fed.R.Crim.P. 12.4 and Local Criminal Rule 12.3,

Equifax Inc. who is Defendant,  
(name of party) (plaintiff/defendant/other: \_\_\_\_\_)

makes the following disclosure:

1. Is party a publicly held corporation or other publicly held entity?

YES  NO

2. Does party have any parent corporations?

YES  NO

If yes, identify all parent corporation, including grandparent and great-grandparent corporations:

3. Is 10% or more of the stock of a party owned by a publicly held corporation or other publicly held entity?

YES  NO

If yes, identify all such owners:

4. Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation (Local Civil Rule 7.3 or Local Criminal Rule 12.3)?

YES

NO

If yes, identify entity and nature of interest:

5. Is party a trade association?

YES

NO

If yes, identify all members of the association, their parent corporations, and any publicly held companies that own 10% or more of a member's stock:

6. If case arises out of a bankruptcy proceeding, identify any trustee and the members of any creditors's committee:

n/a

Signature: /s/ Bradley J. Lingo (L.R. 83.1 Counsel)

Date: 2/20/2018

**CERTIFICATE OF SERVICE**

I hereby certify that on this 20th day of February, 2018, a copy of the foregoing pleading was filed electronically with the clerk of court via the Court's ECF system which will send notifications to ECF participants, and Plaintiff was served via U.S. Mail, postage prepaid:

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PRO SE  
*Pro Se Plaintiff*

/s/ Bradley J. Lingo  
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